

Swan Hill TV District

November 2, 2016 – Swan River School cafeteria. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Kathy Erickson, secretary/treasurer; Chris Hagar; Carol Field, bookkeeper.

Meeting called to order at 5:05 pm. Minutes from October 5, 2016 meeting were available by email prior to the meeting. **MOTION** Chris: to approve minutes. **SECOND** Gary. **APPROVED** unanimously.

Bills:	6236	11/30	Carol Field	115.52
	6237	11/2	Flathead Electric Cooperative	219.00
	6238	11/2	CenturyLink	138.90
	6239	11/2	Flathead County Treasurer	41.03
	6240	11/2	Robert Gornick (weeds)	165.00
	6241	11/2	Display Systems	158.46
	6242	11/2	Federal Protection, Inc.	96.00
	6243	11/2	Snyder Law Office, PC	56.25

Balance (no Oct checks or revenue) 42,981.75

1. Crown Castle. Randy wrote to Julie at CC at Vilma's request. Julie wrote that the sound study is complete and CC is currently seeking bids to remedy the sound issue. We have no indication that this study took into account the air conditioning unit. Chris suggested that we proactively ask for a specific maximum sound level. **MOTION** Chris: I shall write a letter to Crown Castle which sets the permissible noise level at less than 65 decibels at a distance of less than or equal to 350 feet from the source of the noise for a person standing outside at that point as measured in accordance with industry standards. This letter shall be sent from our attorney to Crown Castle. **SECOND** Gary. **APPROVED** unanimously.

2. Lake County additions. Carol checked with Lake County. The procedure for adding residences involves a presentation to the County Commissioners who meet Monday through Thursday. Chris will contact Lake County Sheriff's Department to get leave to drive on Red Owl Road in order to get radio reading. Chris and Vilma will drive to get the readings at some point by Spring 2017 before the tax bills go out. Once the relevant data has been collected, we will make the presentation to the commissioners.

3. Road maintenance. To date Crown Castle has paid, but Verizon has not. Carol will add the agreed upon percentage and send another bill to Verizon.

4. Message board. Charlie will train Gary to alter messages on Channel 2.2 when he visits on Tuesday.

5. Reminder for Kathy to send approved minutes to Flathead County. (Not the state-thanks, Carol).

6. Review of entry codes. Vilma provided passcodes to both weed (Gornick) and snow plow (Ritter).

7. Terms of service. Carol will check with the counties to find out the specific terms of the board members. They are supposed to be staggered.

MOTION Chris: adjourn the meeting at 5:42 pm. **SECOND** Gary **PASSED** Unanimously.

The decision to cancel the December 7th meeting was made shortly after the November meeting.

The next scheduled meeting: Wednesday, January 11, 2017, 5 pm, Swan River School, 6th grade classroom.